



**Roanoke County
Board of Supervisors
Agenda**

June 14, 2011

Good afternoon and welcome to our meeting for June 14, 2011. Regular meetings are held on the second and fourth Tuesday at 3:00 p.m. Public hearings are held at 7:00 p.m. on the fourth Tuesday of each month. Deviations from this schedule will be announced. The meetings are broadcast live on RVTv, Channel 3, and will be rebroadcast on Thursday at 7:00 p.m. and on Saturday at 4:00 p.m. Our meetings are now closed-captioned, so it is important for everyone to speak directly into the microphones at the podium. Individuals who require assistance or special arrangements to participate in or attend Board of Supervisors meetings should contact the Clerk to the Board at (540) 772-2005 at least 48 hours in advance. Please turn all cell phones off or place on silent.

A. OPENING CEREMONIES (3:00 p.m.)

1. Roll Call
2. Invocation: Reverend J. Barton Weakley
Northview United Methodist Church
3. Pledge of Allegiance to the United States Flag

B. REQUESTS TO POSTPONE, ADD TO OR CHANGE THE ORDER OF AGENDA ITEMS

C. PROCLAMATIONS, RESOLUTIONS, RECOGNITIONS AND AWARDS

1. Recognition of J. Barton Weakley, Chaplain for the Roanoke County Fire and Rescue Department (Richard E. Burch, Jr., Chief of Fire and Rescue)

D. BRIEFINGS

1. Roanoke County Fire and Rescue chosen to participate in a Statewide study on Volunteer Recruitment and Sustainability (Richard E. Burch, Jr., Chief of Fire and Rescue)

E. PUBLIC HEARING

1. Public hearing to receive citizen comments regarding proposed amendments to the fiscal year 2010-2011 budget in accordance with Section 15.2-2507, Code of Virginia (W. Brent Robertson, Director of Management and Budget)

F. NEW BUSINESS

1. Request to accept and appropriate additional State revenues in the amount of \$100,000 to the Sheriff's Office for fiscal year 2010-2011 budget (W. Brent Robertson, Director of Management and Budget)
2. Request to appropriate \$26,759,448 for the renovation of Cave Spring Middle School from school capital reserves and future Virginia Public School Authority (VPSA) bond proceeds (Rebecca Owens, Director of Finance)
3. Request to adopt a resolution declaring intent to reimburse expenditures for renovations to Cave Spring Middle School from future Virginia Public School Authority (VPSA) bond proceeds (Rebecca Owens, Director of Finance)
4. Request to adopt a resolution to opt out of the Virginia Retirement System (VRS) Line of Duty Fund and authorize an agreement with VACoRP to group self-fund Line of Duty (Rebecca Owens, Director of Finance)

G. FIRST READING OF ORDINANCES

1. Ordinance authorizing the granting of a fifteen (15) foot utility easement to Appalachian Power (AEP) on property owned by the Roanoke County Board of Supervisors (Tax Map No. 027.10-02-19.00) for the purpose of an underground electric power line to Waldron Park, Hollins Magisterial District (Paul M. Mahoney, County Attorney)
2. Ordinance authorizing the purchase of approximately 1.24 acres of real estate (Tax Map Nos. 60.16-8-3 and 4) from Taz Wade, Inc. for library purposes and appropriation of \$415,000 from the Major Capital Fund, Vinton Magisterial District (B. Clayton Goodman III, County Administrator)
3. Ordinance authorizing the purchase of approximately 0.761 acre of real estate (Tax Map Nos. 60.13-8-1 and 2) from B. Wayne Dunman and Rebecca J. Dunman for library purposes, Vinton Magisterial District (B. Clayton Goodman III, County Administrator)
4. Ordinance authorizing the lease to B. Wayne Dunman and Rebecca J. Dunman t/a Dunman Floral Supply, Inc. for one (1) year (plus option to extend for two (2) one-year periods) of commercial property located at 304 Pollard Street, Vinton, Virginia (B. Clayton Goodman III, County Administrator)

H. SECOND READING OF ORDINANCES

1. Ordinance amending the Roanoke County Code Chapter 21. "Taxation", Article III. "Real Estate Taxes", Division 3, "Exemption for Elderly and Disabled Person" To Provide Exemptions for Disabled Veterans and appropriation of \$100,000 for the 2010-2011 fiscal year (Paul M. Mahoney, County Attorney)

I. APPOINTMENTS

1. Board of Zoning Appeals (appointed by District)
2. Capital Improvement Program (CIP) Review Committee (appointed by District)
3. Clean Valley Council
4. Parks, Recreation and Advisory Commission
5. Roanoke County Community Leaders Environmental Action Roundtable (RC CLEAR) (appointed by District)

J. CONSENT AGENDA

ALL MATTERS LISTED UNDER THE CONSENT AGENDA ARE CONSIDERED BY THE BOARD TO BE ROUTINE AND WILL BE ENACTED BY ONE RESOLUTION IN THE FORM OR FORMS LISTED BELOW. IF DISCUSSION IS DESIRED, THAT ITEM WILL BE REMOVED FROM THE CONSENT AGENDA AND WILL BE CONSIDERED SEPARATELY

1. Approval of minutes – May 10, 2011
2. Request to accept and appropriate a grant in the amount of \$7,950 from the Commonwealth of Virginia Department of Conservation and Recreation
3. Request to appropriate funds in the amount of \$6,453.99 to the Roanoke County Public Schools
4. Request to accept and appropriate \$231,380 from the Department of Juvenile Justice for the Virginia Juvenile Community Crime Control Act (VJCCCA) grant for the fiscal year 2010-2011 and to allow participation by the City of Salem
5. Request to accept and appropriate funds to the Fire and Rescue Department from the former Mount Pleasant Volunteer First Aid Crew in the amount of \$38,033.87

6. Confirmation of appointments to the Court Community Corrections Alcohol Safety Action Program (ASAP) Policy Board; Court Community Corrections Program Regional Community Criminal Justice Board; Roanoke Valley Alleghany Regional Commission; Roanoke Valley Alleghany Regional Commission – Metropolitan Planning Organization; Virginia Western Community College Board; Western Virginia Water Authority
7. Request to approve a resolution for a wording change to the General Fund Unappropriated Balance Policy to comply with the Governmental Accounting Standards Board Statement No. 54, *Fund Balance Reporting and Governmental Fund Type Definitions*
8. Request to authorize an agreement between Roanoke County and the Town of Vinton in the purchase of approximately 0.71 acre of real estate (Tax Map Nos. 60.16-8-1 and 2) from B. Wayne Dunman and Rebecca J. Dunman and approximately 1.24 acres of real estate (Tax Map Nos. 60.16-8-3 and 4) from Taz Wade, Inc. for library purposes

K. REQUESTS FOR WORK SESSIONS

L. REQUESTS FOR PUBLIC HEARINGS

M. CITIZENS' COMMENTS AND COMMUNICATIONS

N. REPORTS

1. General Fund Unappropriated Balance
2. Capital Reserves
3. Reserve for Board Contingency

O. REPORTS AND INQUIRIES OF BOARD MEMBERS

1. Charlotte A. Moore
2. Michael W. Altizer
3. Richard C. Flora
4. Eddie "Ed" Elswick
5. Joseph B. "Butch" Church

P. WORK SESSIONS

1. Work session on a proposed amendment to the Roanoke County Comprehensive Plan to incorporate Urban Development Areas (UDAs) (Philip Thompson, Deputy Director of Planning)
2. Work session to discuss an ordinance amending Chapter 4. "Amusements", Section 4-4. "Definitions", Section 4-11. "Security" and Section 4-13. "Entry and inspections; enforcement; penalties" of the Roanoke County Code to provide for security, inspection and penalties for the failure to maintain private swimming pools (Paul M. Mahoney, County Attorney)
3. Work session on amendments to the Roanoke County Zoning Ordinance dealing with Large Wind Energy Systems and Utility Wind Energy Systems (Philip Thompson, Deputy Director of Planning; John Murphy, Zoning Administrator)

Q. CLOSED MEETING, pursuant to the Code of Virginia as follows:

1. Section 2.2.3711.A.1. Discussion concerning appointments to the Virginia Western Community College Board.

R. CERTIFICATION RESOLUTION

S. ADJOURNMENT